

May 20, 2025 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 &

This meeting will be conducted in person and via video conference. Those who wish to attend via video conferencing should use the following link:

<https://sierracountyfireprotectiondistrictno1-771.my.webex.com/sierracountyfireprotectiondistrictno1-771.my/j.php?MTID=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, Passcode: Sierra

CALL TO ORDER:

Roll Call of Directors

{ } Tony Commendatore, Chairperson { } Thomas Archer, Vice-Chair { } _____
{ } Candy Hunter { } Laurie Belli { } Jeff McCollum { } _____

Quorum Yes/No

PUBLIC INTRODUCTION

PUBLIC COMMENT: Matters under jurisdiction of the Sierra County Fire Protection District #1, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of five minutes.

ADMISTRATION OF OATH FOR NEW DIRECTOR(S)

CORRESPONDENCE:

US General Services Administration, Personal Property Management System
Verdi property owner request for written statement regarding water tank and outlet hose compatibility
Good Neighbor Fire Safety Program
Mitchell's Meadow Fire Protection-Evacuation Plan
Letter of Support of Sierra Valley Enterprises Loyalton Biomass Refurbishment

PUBLIC HEARING REGARDING ANNUAL CAPITAL IMPROVEMENT PLAN FY 2025-2026- 6:15 pm

MINUTES APPROVAL: Approval of the Minutes: 3/18/25 and 4/15/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of April 30, 2025 **H**
2. Approve Bill Payments **H**
3. Approve City of Loyalton contract payment in the amount of \$
4. Mitigation Fee update
5. Update on Prepositioning and Incident Response Reimbursements
6. Approval to update Plumas Bank and Live Oak Bank authorized signers

REPORTS & REQUESTS FROM DISTRICT CHIEF, BATTALION CHIEFS AND EMS COORDINATOR:

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention
3. Mutual aid agreement with Beckwourth Peak District
4. FEPP Agreement
5. Update on purchase of E2 Cutter with funding from Eastern Sierra Firefighters' Auxiliary

UNFINISHED BUSINESS:

1. Sattley Station Generator Project (Tom)
2. Continued review of 2025 Priorities List **H**
3. Continued discussion regarding policies & procedures, pay structure, time tracking & contract performance standards review

NEW BUSINESS:

1. Acceptance of automatic renewal of Workers' Compensation policy for period May 15, 2025 to May 15, 2026, estimated annual premium \$11,581
2. Acceptance of Sierraville/Sattley Fire and Rescue Services business group donation for restricted use to purchase and install a generator at the Sattley pump house and a water tender or the next most important priority
3. Review preliminary budget for fiscal year July 1, 2025 through June 30, 2026
4. Acceptance of CalOES Personnel Base Rates effective May 1, 2025 including authorization for Fire Chief to complete Salary Survey designating WC/UI percentage.

CLOSED SESSION:

1. The Board will conduct a Closed Session pursuant to the provisions of Government Code Sections 54954.5(e) and 54957(b) to discuss the performance and contract review for District Clerk, Training and Personnel Services, and Administrative Services.

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: June 17, 2025 at 6:00 pm

ADJOURNMENT:

Key: **T** – Tabled from previous meeting **H** –Handout

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.